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Cities of Santa Clara County

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Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

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U.S. Department of Transportation

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Contra Costa County

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Cities of San Mateo County

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State Business, Transportation
and Housing Agency

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Solano County and Cities

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MTC SAFE MEETING MINUTES

September 23, 2009

Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium
101 Eighth Street
Oakland, California

ATTENDANCE

Vice-Chair Tissier convened the meeting at 10:18 a.m. In addition to Vice-Chair Tissier, the following Authority members were in attendance: Commissioners Bates, Chu, Cortese, Daly, Dodd Giacopini, Glover, Halsted, Kinsey, Mackenzie, Rein Worth, Sartipi, Spering, and Yeager.

CONSENT CALENDAR

Minutes

The Authority unanimously approved the minutes of the June 24, 2009 MTC SAFE Committee meeting.

Operations Committee

The Authority unanimously approved the following items referred by the Operations Committee:

- MTC SAFE Resolution No. 53, Revised approves an amendment to the MTC SAFE FY 2009-10 Budget;
- MTC SAFE Resolution No. 54 – transfers \$500,000 from Caltrans to MTC SAFE to contribute to the SR-12 Corridor Study.

PUBLIC COMMENT/OTHER BUSINESS/ADJOURNMENT

There being no further business, Vice-Chairperson Tissier adjourned the meeting at 10:21 a.m.

